

**Rumson Historic Preservation Commission
Minutes of the Meeting October 18, 2018
Charles S. Callman Courthouse**

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

2. Pledge of Alliance

3. Roll Call

Present: Chairman Charles Shay, Vice Chairman Thomas Clark, Council President Laura Atwell, Mr. Ross Millhiser and Mrs. Laura Tooker

Absent: Mr. James Fitzmaurice, Mr. Jon Carras and Mr. Steven Peterson

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by posting and mailing of a schedule of all regular meetings of the Historic Preservation Commission for 2018 to the Asbury Park Press, the Two Rivers Times and the Rumson Borough Website.

4. Approval of Minutes of September 20, 2018

Motion to approve the minutes of the September 20, 2018 meeting was made by Vice Chairman Clark and seconded by Mr. Millhiser. Chairman Shay to forward to Mr. Day for posting on Borough Website.

5. Chairman Report

Chairman Shay requested all HPC members prioritize their attendance at monthly HPC meetings. Piping Rock Park renovations have uncovered old bottles from the Red Rock Bottling Company that originally was located on the site.

6. Subcommittee Reports

- Maintain & Update HPC Website (Shay/Clark) – Ongoing
 - 2019 homes are being reviewed, preparing to be uploaded to inventory in January
- Develop Website Enhancements (Atwell/Fitzmaurice) – Ongoing
 - Piping Rock, Rogers and Riverside park histories to be added

- Narrated Architectural tour property dates have been reviewed and identified changes will be made.
 - Narrated Oceanic tour is in progress – Carras/Fitzmaurice
- Chronicle/Record/Document “At Risk” (Shay/Clark/Millhiser/Tooker) – Ongoing
- George Moss History Room Organization (Millhiser/Tooker) – Ongoing
 - Streamlining of files continue
 - Only files pertaining to Rumson will be retained
- Research historical plaques (Peterson/Millhiser/Carras) – Ongoing
 - Sample plaques have been ordered and should be available at the November 15th HPC meeting
 - Council President Atwell to present the plaques to the Borough Council for their approval.
- Preserve Rumson’s Historic Character (All) - Ongoing
- Rumson Road lighting (Clark/Peterson) – Ongoing
 - Vice Chairman Clark and Mr. Peterson anticipate a project document to be completed in Q1 of 2019 and available to present to the Borough Council
- Resource to community (Shay/All) – Ongoing
- Communicate with residents (Atwell) - Ongoing
 - 2018 HPC Awards and 2019 Award information will be included in the December 2018 Borough newsletter.

7. Liaison Report

Vice Chairman Clark reported that two structures have been granted permits to be razed. One of the two is in our inventory, however, it is not considered significant by HPC criteria.

8. 2019 Goals

Chairman Shay requested that additional suggestions for 2019 HPC Goals be brought to the November 15th meeting.

9. Next Meeting

The next meeting will be held Thursday, November 15, 2018 at Charles S. Callman Courthouse at 6:00 PM.

10. Adjournment

The meeting was adjourned at 6:58 PM after a motion by Vice Chairman Clark and seconded by Mrs. Tooker.

Respectfully Submitted,

Mrs. Laura Tooker, Secretary